



PARK TUCSON COMMISSION

Legal Action Report

110 East Pennington Street,
Tucson, Arizona 85701

January 21, 2020 Meeting



1. Call to Order

Jane McCollum called the meeting to order at 7:34 a.m.

2. Roll Call

Trudy Sugarman called the roll and determined that a quorum was established with eight members present.

<u>Members Present</u> Jill Brammer [left at 8:30] Barbara Brookhart Dale Calvert Michael Guymon Richard Mayers Jane McCollum Fred Ronstadt Jim Sayre [arrived 7:42] Jeffrey Stewart	<u>Members Absent</u> Kathleen Eriksen Peter Gavin Chris Gordon Jane Roxbury Adam Weinstein	<u>Staff Present</u> Donovan Durband, Park Tucson Administrator Trudy Sugarman, Park Tucson Admin. Assistant Martha Encinas, Park Tucson Admin. Assistant Omar Garcia, Park Tucson Management Assistant J.R. Kelley, Parking Services Supervisor Jose Gomez, Parking Services Supervisor [arrived 7:55] <u>Others Present</u> Norma Davenport, The Rogue Theatre
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3. Call to the Audience

None.

4. Approval of Minutes from the December 17, 2019, Commission Meeting

Motion was made by Dale Calvert to approve the minutes of December 17, 2019, duly seconded by Jeffrey Stewart, and was passed by a voice vote of 8 to 0.

5. Chair's Report

Jane McCollum stated that it was time for the Commission to set a course of action for the new year, and that a review of the committee structure is needed.
No action taken.

6. Review of Sub-committee Structure

Jane presented a handout on existing and past standing and ad hoc sub-committees of the Park Tucson Commission. There was discussion about which ones should be activated and what issues might be assigned to them.
No action taken.

7. Complete Streets Coordinating Council –Michael Guymon

Michael Guymon reported on the two CSCC meetings held to date, and reported that the CSCC would be holding a retreat in February.

No action taken.

8. Financial Report

- Year-to-Date Financial Statements through December 31, 2019

Omar Garcia presented Park Tucson's financial report for December, the sixth month of the fiscal year. He briefly went over the financial sheet handout and highlighted some items.

- FY2021 Budget

Omar Garcia discussed the high points of the FY2021 Budget, which is in draft form.

No action taken.

9. Administrator's Report

Donovan Durband reported on four items.

- Ride-Share Pilot Project in Downtown with Tucson Police
- Gem Show
- Booting Program

Discussion held – no action taken

- TUSD Parking and Access

Donovan Durband reported on recent efforts to improve student safety on 6th Street next to Tucson High Magnet School, and discussions between Transportation and TUSD staff regarding development of an overall master plan for parking, transit, and access. In the interim, Transportation has proposed to install a payment kiosk on 3rd Avenue at 7th Street, but require payment at the 62 spaces in the 300 N. and 400 N. blocks from 3:00pm and 5:00pm daily, Monday to Friday. Due to feedback from TUSD staff, Transportation proposes to enforce the metered parking starting at 3:30pm.

Fred Ronstadt moved that the Commission recommend to the Transportation Director that hours of operation of the 3rd Avenue payment kiosk should be from 8:00am to 5:00p.m. weekdays, with enforcement; motion duly seconded by Jill Brammer, and carried by a voice vote of 9 to 0.

10. Future Agenda Items

- Sub-committee restructuring and activation
- Food Truck policy

11. Adjournment

Chair Jane McCollum adjourned the meeting at 8:55 a.m.